



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting - August 9, 2011

A Regular Meeting of the Hayes County Board of Commissioners was held on Tuesday, August 9, 2011 at 8:00 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posting in accordance with law. Those present were Mark Clifford, Leon J. Kolbet, Lloyd Lapp, Rita Erickson, Susan Messersmith, D. Eugene Garner, Phil Dixon and Char Hamilton. Visitors present were Kenny Lawless and Stan Sibley.

Chairman Kolbet opened the meeting at 8:05 A.M. Roll call: Clifford, present; Lapp, present; Kolbet, present. Chairman Kolbet recognized the open meeting laws poster.

Motion by Clifford, second by Lapp to approve the agenda. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Kolbet to approve the consent agenda consisting of the July 12th and July 25th meeting minutes, the Clerk's Report, the District Court Report and the Imprest Account Report. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Stan Sibley, Wauneta/Palisade School Superintendent, and Kenny Lawless, Wauneta/Palisade School Transportation Supervisor, explained proposed changes affecting bus routes and drivers for the 2011-2012 school year at Wauneta.

Phil Dixon, Highway Superintendent, discussed road issues with the Commissioners.

Motion by Clifford, second by Kolbet to adopt Resolution 2011-11, a Stop Sign Resolution. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to adopt Resolution 2011-12, Federal Funds Purchase Program Agreement and to authorize the Board Chairman to sign the same. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

D. Eugene Garner, Hayes County Attorney, provided information on legal requirements of redistricting political subdivisions following the 2010 census.

Treasurer Rita Erickson presented the Hayes County Delinquent Tax Listing to the Commissioners.

Motion by Clifford, second by Lapp to adopt Resolution 2011-13, Issuance of Tax Sales Certificates. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Lapp to approve the Treasurers Report. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to approve the claims, with the exception of claim # 01108049, for \$52,719.76. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

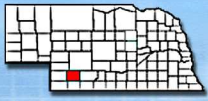
Kolbet recessed the meeting for lunch at 12:25 P.M. and reconvened the meeting at 1:12 P.M.

Motion by Clifford, second by Lapp to approve the payroll for \$56,078.48. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Lapp to approve the audit engagement letter with Dana F. Cole & Company for audit services for the fiscal year ending June 30, 2011 at the cost of \$8,975.00. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Long Term Disability Insurance and payments were discussed.

Motion by Kolbet to contribute \$1000.00 to Domestic Abuse/Sexual Assault Services died for lack of a second.



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Motion by Clifford to contribute \$750.00 to Domestic Abuse/Sexual Assault Services died for lack of a second. Kolbet tabled the matter until the September 2011 Meeting.

Pursuant to the proposal dated August 5, 2011, Kolbet moved, second by Lapp to pursue the lease purchase funding proposal of Wells Fargo Bank to finance the 2004 Case IH MX120 MFW tractor. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Lapp to go into executive session for personnel at 2:47 P.M. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Clifford to come out of executive session at 3:06 P.M. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Information items and upcoming events were covered. Chairman Kolbet adjourned the meeting at 3:10 PM.

Pursuant to publication requirements of § 23-122 the following is a list of Hayes County job titles and current salaries.

Job Title	Salaries	
Commissioners	\$9,026.25	Yr
Sheriff	\$31,881.56	Yr
Deputy Sheriff	\$0.00	Yr
Treasurer	\$30,214.16	Yr
Office Assistant	\$13.50	Hr
Ex-Officio Clerk	\$30,214.16	Yr
Ex-Officio Deputy	\$24,480.00	Yr
Extension Office	\$25,050.00	Yr
Attorney	\$19,401.06	Yr
Attorney Secretary	\$13.00	Hr
Road Dept Employee	\$13.00 - \$13.50	Hr
Zoning Administrator Sec.	\$15.00	Hr
Hwy Supt	\$8,280.00	Yr
Emergency Manager	\$9,000.00	Yr
Veterans Service Admin	\$2,100.00	Yr
Weed Superintendent	\$4,800.00	Yr

The next Regular Meeting is September 13, 2011 at 8:00 AM.

Hayes County Clerk

Board Chairman